



**Wascana Racing Canoe Club
Annual General Meeting**

Tuesday, May 14, 2024 - 7:30PM

Zoom Meeting:

Zoom Link	WRCC AGM. Time: May 14, 2024, 07:30 PM Saskatchewan	
	1. Call to order and welcome. 7:33 PM, May 14, 2024	Ada Bunko
	2. Attendance: Ada Bunko, David Robertson, Bob Kary, Chris Truscott, Catherine Patterson, Carla Stone, Ruth Chambers, Igor Nikitovic, Anne Nikitovic, Justin Bunko, Rob Nowosielski Absent: Nathan Wilson	
	3. Approval of Agenda (Motion #1) Motion to Approve: Carla Stone, Second: Justin Bunko Discussion: none Opposed: none Abstaining: none Decision: Carried	Ada Bunko
	4. Approval of 2023 Annual General Meeting Minutes (Motion #2) Motion to Approve: Justin Bunko, Second: Chris Truscott Discussion: none Opposed: none Abstaining: none Decision: Carried Business arising from the 2023 AGM Minutes: Change signing authority switched the members listed in 2023 AGM Minutes.	Ada Bunko
	5. Annual Reports:	Ada Bunko
	I. Commodore's Report - see attached report (Page 8)	Ada Bunko
	II. Head Coach's Report - see attached report (Page 10)	Igor Nikitovic
	III. Canoe Kayak Saskatchewan Representative report (Page 11) Added discussion from Bob - a number of dollars in sprint in CKS and some are in an Olympic Trust fund (in a fund earning). Other funds are in two bank accounts. About \$20K, a flatwater capital fund and a flatwater sprint trust fund (~\$2000 each). Will find some purchases to use (potentially purchase K-2s). North Shore replacement project – application to the Provincial Capital Commission (PCC). Requiring \$182,000 for adaptable facilities (Docks).	Bob Kary



	IV. Master's Committee report - see attached report (Page 13) Will start two weeks earlier than usual this year. Enrollment has doubled since last year.	Ruth Chambers																										
	V. Member Statistics Youth Spring/Summer - 148 participants Youth Winter - 10 participants	Ada Bunko																										
	VI. Financial Statements Report - see attached statements.	Catherine Patterson																										
	Annual Reports (Motion #3) Motion to Approve: Justin Bunko Second: David Robertson Discussion: None Opposed: None Abstaining: None Decision: Carried	Ada Bunko																										
	<p>6. 2024 Summer Membership Fees <u>Youth Program Fees</u></p> <table border="1"> <tr> <td>Summer Camp 7 to 9 years</td> <td>5 half days \$150</td> </tr> <tr> <td>*Not a voting member*</td> <td>4 half days \$120</td> </tr> <tr> <td>Summer Camp 10 to 13 years</td> <td>5 full days \$255</td> </tr> <tr> <td>*Not a voting member*</td> <td>4 full days \$204</td> </tr> <tr> <td>Regatta Ready 10 to 13 years</td> <td>\$600 plus 4 WCs</td> </tr> <tr> <td>*Parent is voting member*</td> <td></td> </tr> <tr> <td>Regatta Ready 10 to 13 years Monthly</td> <td>\$350</td> </tr> <tr> <td>*Not a voting member*</td> <td></td> </tr> <tr> <td>Junior Development 13 to 14 years</td> <td>\$650 plus 6 WCs</td> </tr> <tr> <td>*Parent is voting member*</td> <td></td> </tr> <tr> <td>High Performance 16 and over</td> <td>\$685 plus 8 WCs</td> </tr> <tr> <td>*Parent is voting member – unless athlete is age 18 or older*</td> <td></td> </tr> <tr> <td>Family discount</td> <td>2nd child 10%</td> </tr> </table>	Summer Camp 7 to 9 years	5 half days \$150	*Not a voting member*	4 half days \$120	Summer Camp 10 to 13 years	5 full days \$255	*Not a voting member*	4 full days \$204	Regatta Ready 10 to 13 years	\$600 plus 4 WCs	*Parent is voting member*		Regatta Ready 10 to 13 years Monthly	\$350	*Not a voting member*		Junior Development 13 to 14 years	\$650 plus 6 WCs	*Parent is voting member*		High Performance 16 and over	\$685 plus 8 WCs	*Parent is voting member – unless athlete is age 18 or older*		Family discount	2 nd child 10%	Ada Bunko
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		3 rd etc. 50%
<u>Adult Summer Programs</u>		
Learn To Kayak 2-week sessions 2/weekly *Not a voting member*		\$150
Intermediate Kayak Tues/Thurs July and August *Not a voting member*		\$275 Two months \$25 Discount from Learn-to-Kayak
Intermediate Kayak 4 weeks Tues/Thurs *Not a voting member*		\$ 150 per month \$25 Discount from Learn-to-Kayak
Full Masters - Coached June – Sept. Boat Storage *Voting Member*		\$450
Master’s Competitive Monthly		\$125 per month
Associate Membership – includes boat storage *Not a voting Member*		\$300
Alumni Membership – includes boat storage *Not a voting Member*		\$200
Dragon Boat Learn-To - *New* *Not a voting Member*		\$150 2 sessions per week; 6 week program. This is a coached program developed this year to draw more participants to the Dragon boat discipline.
Dragon Boat (Applies to those already on a Team; these are uncoached by WRCC and does not		\$120 *New*



	<p>include access to any additional boats/equipment from the WRCC)</p> <p>*Not a voting Member*</p>		
	<p>Wars/Fours and SUPS</p> <p>*Not a voting Member*</p>	<p>\$200</p>	
	<p>Brews and Canoes</p> <p>*Not a voting Member*</p>	<p>No fee</p>	
<p>Board Discretion – to raise or lower fees by a maximum of \$50.</p> <p>Dragon Boat Crew Membership - uncoached - reduced in price to \$120 for the season.</p> <p>Motion to Approve the additional membership option (Motion #4): Ruth Chambers, Second: Bob Kary</p> <p>Discussion: Rationale for reduction was presented as intended to recruit new dragon boat team members.</p> <p>Opposed: None</p> <p>Abstaining: None</p> <p>Decision: Carried</p>			
	<p>7. Board Membership:</p> <p>Nomination to re-elect Ada Bunko to be Commodore for a two year term starting June 01, 2024 and ending May 31, 2026 (Motion #5): Ruth Chambers, Second: David Robertson</p> <p>Discussion: Thanks from Ruth and David</p> <p>Opposed: None</p> <p>Abstaining: None</p> <p>Decision: Carried</p> <p>Call for nominations of 3 open Members-At-Large.</p> <p>The following motions can be made en masse:</p> <p>Motion #6: To re-elect Ruth Chambers to be a Member-at-large for a two year term starting June 01, 2024, ending May 31, 2026.</p> <p>Motion #7: To elect Cory Leisle to be a Member-at-large for a two year term starting June 01, 2024, ending May 31, 2026.</p> <p>Motion #8: To re-elect Robert N. to be a Member-at-large for a two year term starting June 01, 2024, ending May 31, 2026.</p> <p>Motions to elect new membership: Justin Bunko Second: Chris Truscott</p>		<p>Ada Bunko</p>



	<p>Discussion: None Opposed: None Abstaining: None Decision: Carried</p> <p><u>2024/25 Election Results</u> Commodore: Ada Bunko (1/2) Vice Commodore: Dave Robertson (2/2) Past Commodore: Bob Kary (1/2) Treasurer/Registrar: Catherine Patterson (2/2) Secretary: Carla Stone (2/2) Member-at-large: Chris Truscott (2/2) Member-at-large: Nathan Wilson (2/2) Member-at-large: Ruth Chambers(1/2) Member-at-large: Cory Leisle (1/2) Member-at-large: vaRob Nowosielski (1/2)</p> <p>The elections of Board members were uncontested. All candidates were acclaimed.</p>	
	<p>8. New Business: None - Call to registrations for Officials training as well as coaching training, which brings funds to the club through CKS.</p>	Ada Bunko
	<p>9. Motion to adjourn at 8:15pm Motion: Justin Bunko</p>	Ada Bunko